

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
COUNTY CENTRE, LAC LA BICHE
March 30, 2012, 1:32 p.m.**

Minutes of the Lac La Biche County Special Council Meeting held on March 30, 2012 at 1:32 p.m.

CALL TO ORDER Mayor Kirylchuk called the meeting to order at 1:32 p.m.

PRESENT	Peter Kirylchuk	Mayor
	Alvin Kumpula	Councillor
	Aurel Langevin	Deputy Mayor/Councillor
	Guy Piquette	Councillor
	Eugene Uganecz	Councillor
	MJ Siebold	Councillor
	Tim Thompson	Councillor
	Gail Broadbent	Councillor
	John Nowak	Councillor
	Barry Kolenosky	Acting Chief Administrative Officer
	Debbie Menard	Interim Director, Human Resources
	Cindy Rayment	Recording Secretary

ADOPTION OF AGENDA

12.289 Motion by Councillor Kumpula to approve the March 30, 2012 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

3.1 Chief Administrative Officer Recruitment

12.290 Motion by Councillor Piquette to go in camera at 1:32 p.m.

CARRIED UNANIMOUSLY

RETURN TO REGULAR MEETING

12.291 Motion by Councillor Nowak to proceed with the meeting out of camera at 2:35 p.m.

CARRIED UNANIMOUSLY

RECESS Mayor Kirylchuk called a recess at 2:35 p.m.

RECONVENE Mayor Kirylchuk reconvened the meeting at 2:38 p.m. with all those Members of Council previously listed in attendance.

BUSINESS ARISING OUT OF “IN CAMERA SESSION”

12.292 Motion by Councillor Langevin that Council enter into contract negotiations with the selected Chief Administrative Officer candidate.

CARRIED UNANIMOUSLY

ADJOURNMENT 12.293 Motion by Councillor Piquette to adjourn the Special Council Meeting of March 30, 2012 at 2:47 p.m.

CARRIED UNANIMOUSLY

Peter Kirylchuk, Mayor

**Barry Kolenosky
Acting Chief Administrative Officer**